

BOARD OF PUBLIC WORKS AND SAFETY
April 29, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 29, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Gary Henriott and Tilara McDonald-Treece. Absent: Ron Shriner

Jacque Chosnek 1st Deputy City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the April 22, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise-2008 City of Lafayette Concrete Street Rehabilitation Project

Jenny Bonner, Director of Public Works requested permission to advertise Bids for the 2008 City Of Lafayette Concrete Street Rehabilitation Project. The following areas are on the list:

- 22nd Street from Teal Road to Earl Avenue
- State Street/26th Street from 18th to Teal Road.

Publications will run on May 2, 2008 and May 9, 2008 with bids to be received and opened on May 20, 2008. Mr. Henriott moved for approval, Mr. Childress seconded. Passed.

Permission to Advertise-2008 City of Lafayette Street Resurface Project

Mrs. Bonner requested permission to advertise Bids for the 2008 City of Lafayette Street Resurface Project. The following areas are on the list:

- 9th Street from Teal Road to South Street
- 24th Street from Earl Avenue to Main Street
- King Street from 9th Street to 11th Street

Publications will run on May 2, 2008 and May 9, 2008 with bids to be received and opened on May 20, 2008. Mrs. McDonald-Treece moved for approval, Mr. Childress seconded. Passed.

Community Development

Agreement between Lafayette Housing Consortium and New Chauncey Housing CHDO Operating Funds Agreements 2007-2008

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval for the funds of \$1,160.00 for CHDO operating funds. Mr. Henriott moved for approval, Mr. Childress seconded. Passed.

Second Amendment to Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2005-2006 Owner Occupied Rehab Program

Aimee Jacobsen, Community Development Director, presented to the Board and requested the time for the Owner Occupied Rehab Program be extended through and including August 31, 2008, and also allows the funds to exceed the \$25,000 limit with written approval from the Community Development Department. The current balance of the budget for this program is \$25,034.12. Mr. Childress moved for approval, Mr. Henriott seconded. Passed.

Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2007-2008 Owner Occupied Rehab Program

Aimee Jacobsen, Community Development Director, presented to the Board and requested to approve the \$200,000 grant for the continuation to administer an Owner Occupied Rehab Program. This will serve at least 8 additional Rehab projects. Mr. Childress moved for approval, Mrs. McDonald-Treece seconded. Passed.

Amendment to the Agreement between the Lafayette Housing Consortium and Area IV Development, Inc. 2005-2006 Norfolk Crossing

Aimee Jacobsen, Community Development Director, presented to the Board and requested approval to extend the agreement through December 31, 2008. Mr. Childress moved for approval, Mrs. McDonald-Treece seconded. Passed.

Second Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development, Inc. 2004-2005 Norfolk Crossing Downpayment Assistance

Aimee Jacobsen, Community Development Director, presented to the Board and requested approval to extend the time for this agreement to December 31, 2008 of the Downpayment Assistance Program. There is \$64,000 remaining in that fund. Mr. Henriott moved for approval, Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,204,940.32. Mr. Henriott moved for approval, Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Quality in Construction Award

Mark Andrews, Milestone Contractors, awarded the Board of Works and Public Safety with a plaque for the Greenbush Street Construction Project in 2006-2007. The award recognizes excellence in construction in Hot-Mix Asphalt Pavements.

Riehle Plaza/Depot

President Murray presented a request for the Hillary Campaign Event for Wednesday April 30, 2008 for use of the Plaza and Depot from 9am – 10pm. Signed agreements are on file and the check and the insurance certificate are to follow. Mr. Henriott moved for approval on contingency that check and insurance are on file by the time of event, Mrs. McDonald-Treece seconded. Passed.

Annual Law Enforcement Memorial

Duane Hines, Lafayette Police Department, invited the public and Board members to the Annual Law Enforcement Memorial on May 12, 2008 at 11:00am on John T. Myers Bridge.

Board of Public Works and Safety

President Murray announced there will not be a Board of Public Works and Safety Meeting on May 6, 2008 due to the election.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray m/m
President

ATTEST: Mindy Miller m/m
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending April 25, 2008

14496	Suki McAlister	713 N 10th St	Interior remodel	\$40,000.00
14497	Rosalind R	900 Kossuth St	Add interior walls for Charles & Co Inc	\$4,000.00
14498	Richard Dugann	821 S 30th St	Upgrade 100 amps	\$1,064.00
14499	Ralph Robinson	804 Shawnee Ave	Upgrade to 200 amps	\$3,375.00
14500	Francisco Chavez	1125 Southlea Dr	Interior remodel	\$3,000.00
14501	Habitat for Humanity	208 S 6th St	Single family residence	\$75,000.00
14502	Barbara McDole	2812 S 18th St	upgrade 100 amps	\$1,000.00
14503	Wings Lafayette Pavillions LLC	210 Creasy Ln S	Interior finish for Wing-Stop restaurant	\$150,000.00
14504	DF Properties LLP	3107 Builder Dr	Interior white box for Dress shop	\$36,000.00
14505		Main St	VOID	\$0.00
14506	Brad Black	3004 Pokagon Dr	Deck - 1 level	\$1,500.00
14507	Cindy Perdue	821 S 5th St	Above ground pool	\$17,914.00
14508	642 Main St LLC	640 Main St	Rebuild storefront	\$17,000.00
14509	Industrial Federal Credit Union	431 Meijer Dr	Install backup generator on poured pad	\$22,000.00
14510	Alcoa Inc	3131 Main St	Sign for Alcoa - change face	\$24,675.00
14511	Greater Lighthouse Apostolic Church	1204 Greenbush St	Sign for Greater Lighthouse Apostolic	\$4,265.00
14512	John Miller	2601 Main St	Event sign for Heartland Heating & Cooling	\$25.00
14513	Francis H Miller	3220 Longlois Dr	Upgrade to 100amp	\$800.00

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14514	Burkhart Advertising	N9th St & Duncan Rd	Upgrade electric to Billboard	\$600.00
14515	Ben Moussa	109 Beck Ln	Hood system w/fire suppression	\$20,000.00
14516	Ed Ausban	3925 Monitor Mill Dr	Add awning to existing porch	\$3,150.00